

BOARD OF NURSING
REGULAR MEETING
JANUARY 4, 2001

MEMBERS PRESENT: Ann Brewer, RN; Ruth Lindgren, RN; June Bahr, LPN; Linda Sanner, RN; Jackie Johnsrud, RN; Joel Garlock; Pamela Maxson-Cooper, RN; Marilyn Panka, LPN

MEMBER EXCUSED: McArthur Weddle

LEGAL COUNSEL: Wayne Austin (portion of meeting)

STAFF PRESENT: Kimberly Nania, Karen Rude-Evans

CALL TO ORDER

Chair Ann Brewer called the meeting to order at 8:06 a.m.

APPROVAL OF AGENDA

Amendments: -Proposed stipulation in the matter concerning Brenda L. Lorenz, RN
-Proposed decision in the matter concerning Linda Lee Slater, RN

MOTION: Pamela Maxson-Cooper moved, seconded by June Bahr, to approve the agenda as amended. Motion carried unanimously.

ELECTION OF OFFICERS

MOTION: Pamela Maxson-Cooper moved, seconded by Linda Sanner, to nominate and re-elect Ann Brewer as Chair. Motion carried unanimously.

MOTION: June Bahr moved, seconded by Pamela Maxson-Cooper, to nominate and re-elect Ruth Lindgren as Vice Chair. Motion carried unanimously.

MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to nominate and re-elect June Bahr as Secretary. Motion carried unanimously.

APPROVAL OF MINUTES OF NOVEMBER 2-3, 2000

MOTION: Linda Sanner moved, seconded by Joel Garlock, to approve the Minutes of November 2-3, 2000 as written. Motion carried unanimously.

SECRETARY CUMMINGS

Secretary Cummings informed the Board that the response to the Board's letter of concerns has been drafted but is not yet ready. It will be available at the next Board meeting. Jackie Johnsrud asked about medication errors made by pharmacists, and if pharmacists are self-reporting their errors. Secretary Cummings also announced that she will be retiring from state service effective February 25, 2001. The Board wished Secretary Cummings well in her future endeavors.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES

These reports were informational.

PUBLIC HEARINGS ON PROPOSED RULES RELATING TO DEFINING THE PRACTICE OF NURSING TO INCLUDE ACTING UNDER THE DIRECTION OF OPTOMETRISTS AND PROPOSED RULES RELATING TO CONTINUING EDUCATION

Chair Ann Brewer called the Public Hearings to order at 8:32 a.m. Gina Dennik-Champion, representing the WNA, was the only registered speaker, and spoke in favor of the proposed rules. Written comments must be received by the Department no later than January 18, 2001. Chair Ann Brewer adjourned the hearing at 8:41 a.m.

REVIEW OF SCOPE STATEMENT RELATING TO CERTIFICATION REQUIREMENTS FOR ADVANCED PRACTICE NURSE PRESCRIBERS (APNP)

MOTION: Linda Sanner moved, seconded by Pamela Maxson-Cooper, to adopt the scope statement relating to certification requirements for APNP's. Motion carried unanimously.

LEGAL COUNSEL CORRESPONDENCE RELATING TO NURSE TECHS

MOTION: Jackie Johnsrud moved, seconded by Linda Sanner, to not change the Board's position and to not adopt new definitions of nursing. Ann Brewer and Ruth Lindgren abstained. Motion carried unanimously.

BOARD MEMBERS TESTIFYING AS EXPERT WITNESSES

The Ethics Board has issued an opinion that Board members should not testify as an expert witness in court. If a Board member is asked to be an expert witness, the Board member should contact the Ethics Board for guidance.

RECOMMENDATIONS REGARDING THE NCLEX-PN PLAN

This item was informational.

RECESS TO CLOSED SESSION

MOTION: June Bahr moved, seconded by Linda Sanner, to recess to closed session pursuant to Chapter 19.85 (1)(a), (b), (f) and (g), Wis. Stats., for the purpose of consideration of dismissals from IPP, deliberating on proposed stipulations, deliberating on proposed decisions, reviewing board orders, considering requests for stays of suspension and changes in board orders, reviewing applications for licensure, appearances by James Hedemann and Teresa Klueck, reconsideration of limited license status on re-registration, reviewing correspondence relating to suspended license, reviewing case status reports and consulting with legal counsel. Roll call vote: June Bahr – yes, Ann Brewer – yes, Joel Garlock – yes, Jackie Johnsrud – yes, Ruth Lindgren – yes, Marilyn Panka – yes, Linda Sanner – yes, Pamela Maxson-Cooper – yes. Motion carried unanimously.

RECONVENE IN OPEN SESSION

MOTION: Pamela Maxson-Cooper moved, seconded by Ruth Lindgren, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 1:33 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

MOTION: Linda Sanner moved, seconded by Marilyn Panka, to reaffirm all motions made in closed session. Motion carried unanimously.

DISMISSALS FROM IPP

MOTION: Jackie Johnsrud moved, seconded by Linda Sanner, to dismiss **L. D.** from IPP. Motion carried unanimously.

MOTION: June Bahr moved, seconded by Ruth Lindgren, to dismiss **M. S.** from IPP. Motion carried unanimously.

MOTION: Marilyn Panka moved, seconded by Jackie Johnsrud, to dismiss **P. L.** from IPP. Motion carried unanimously.

PERSONAL APPEARANCES

JAMES HEDEMANN, RN

MOTION: Ruth Lindgren move, seconded by Pamela Maxson-Cooper, to grant a three-month stay of suspension and access to James Hedemann, RN. Mr. Hedemann is to be informed that his drug screens must be four times per month and must be random. Motion carried unanimously.

TERESA KLUECK, LPN

MOTION: Linda Sanner moved, seconded by Pamela Maxson-Cooper, to grant a three-month stay of suspension to Teresa Klueck, LPN. Motion carried unanimously.

REQUESTS FOR STAYS OF SUSPENSIONS/CHANGES IN BOARD ORDERS

JOHN JOSEPH ALLEN, RN

John Joseph Allen's RN license was suspended as of December 1, 2000. Mr. Allen's therapist is to be notified that Mr. Allen no longer holds a valid license.

VINCE BERGSTROM, RN

MOTION: June Bahr moved, seconded by Marilyn Panka, to grant a three-month stay of suspension to Vince Bergstrom, RN. Motion carried unanimously.

WILLIAM DILLEY, RN

MOTION: Marilyn Panka moved, seconded by Pamela Maxson-Cooper, to grant a three-month stay of suspension to William Dilley, RN. Mr. Dilley is to be reminded that all prescriptions must be cleared with his therapist. Motion carried unanimously.

ELIZABETH HESS, RN

MOTION: Marilyn Panka moved, seconded by Pamela Maxson-Cooper, to deny the request for a three-month stay of suspension to Elizabeth Hess, RN, because she is not in compliance with the Board Order. Motion carried unanimously.

MARY ANN HOITINK, RN

MOTION: Jackie Johnsrud moved, seconded by Joel Garlock, to deny the request for and extension of time to complete the requirements of the Board Order. Ann Brewer – no, June Bahr – no, Linda Sanner – no. Motion carried

TAMMY JOVAAG, RN

MOTION: Linda Sanner moved, seconded by Marilyn Panka, to grant a three-month stay of suspension but deny the request for discontinuance of therapy to Tammy Jovaag, RN. Motion carried unanimously.

LAURIE KASSEL, RN

MOTION: Pamela Maxson-Cooper moved, seconded by June Bahr, to deny the request for a three-month stay of suspension to Laurie Kassel, RN, because she is non-compliant with the Board Order. Motion carried unanimously.

DIANE KEHL, RN

MOTION: Pamela Maxson-Cooper moved, seconded by June Bahr, to grant a three-month stay of suspension to Diane Kehl, RN. Nubain must be added to Ms. Kehl's drug screens. Motion carried unanimously.

BRENDA KLABACKA, RN

MOTION: Jackie Johnsrud moved, seconded by Marilynn Panka, to suspend the license of Brenda Klabacka, RN. Motion carried unanimously.

PETER RITZAU, RN

MOTION: June Bahr moved, seconded by Marilynn Panka, to grant a three-month stay of suspension to Peter Ritzau, RN, and to notify Mr. Ritzau's therapist that screens must be random and not scheduled on the same day each week. Motion carried unanimously.

GRETCHEN MACHT, RN

MOTION: June Bahr moved, seconded by Pamela Maxson-Cooper, to grant a three-month stay of suspension to Gretchen Macht, RN. Motion carried unanimously.

CYNTHIA D MEYER, LPN

MOTION: June Bahr moved, seconded by Marilynn Panka, to grant a three-month stay of suspension but deny any changes in therapy to Cynthia D. Meyer, LPN. Motion carried unanimously.

ROBERT E PETERS, LPN

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to deny the request for a three-month stay of suspension to Robert E. Peters, LPN because he is non-compliant with the Board Order. Motion carried unanimously.

DEBORAH SARNA, LPN

MOTION: Linda Sanner moved, seconded by Jackie Johnsrud, to grant a three-month stay of suspension to Deborah Sarna, LPN. June Bahr – no. Motion carried.

ANN MARIE SCHUCK, RN

MOTION: Marilyn Panka moved, seconded by Pamela Maxson-Cooper, to deny the request for a three-month stay of suspension to Ann Marie Schuck, RN, because she is non-compliant with the Board Order. Motion carried unanimously.

SANDRA J STOCK, RN

MOTION: June Bahr moved, seconded by Marilyn Panka, to grant a three-month stay of suspension and a reduction in therapy to once every other week to Sandra J. Stock, RN. Motion carried unanimously.

MARY TRAHAN, RN

MOTION: Marilyn Panka moved, seconded by Linda Sanner, to grant a three-month stay of suspension but deny the modifications to the Board Order to Mary Trahan, RN. Motion carried unanimously.

JENNIFER WEISS, RN

MOTION: Jackie Johnsrud moved, seconded by Ruth Lindgren, to deny the request for a three-month stay of suspension because she is non-compliant with the Board Order. Ms. Weiss may petition the Board after three months of compliance with the Board Order, or she may appear before the Board in February to repetition. Motion carried unanimously.

REQUESTS FOR UNLIMITED LICENSES

KAREN ANN CRESSY, LPN

MOTION: Linda Sanner moved, seconded by June Bahr, to deny the request for an unlimited license to Karen Ann Cressy, LPN. Motion carried unanimously.

SUE MCCLEAN, RN

MOTION: Jackie Johnsrud moved, seconded by June Bahr, to deny the request for an unlimited license to Sue McClean, RN, because she has not yet completed two years under the Board Order. Motion carried unanimously.

KIM M RICHARDS, RN

MOTION: Pamela Maxson-Cooper moved, seconded by Ruth Lindgren, to grant an unlimited license to Kim M. Richards, RN. Motion carried unanimously.

PROPOSED STIPULATIONS

PETER A LEONARD, RN

MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Peter A. Leonard, RN. Ann Brewer abstained. Motion carried.

MOTION: Pamela Maxson-Cooper moved, seconded by June Bahr, to grant a three-month stay of suspension to Peter Leonard, RN. Ann Brewer abstained. Motion carried.

TERRY HENSEL, RN

MOTION: Linda Sanner moved, seconded by Pamela Maxson-Cooper, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Terry Hensel, RN. Case advisor – Ruth Lindgren abstained. Motion carried.

LILAMAE ANN COLBURN, RN

MOTION: June Bahr moved, seconded by Linda Sanner, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Lilamae Ann Colburn, RN. Case advisor – Ann Brewer abstained. Motion carried.

MARCIA A ALLAIN, RN

MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Marcia A. Allain, RN. Motion carried unanimously.

LYNN WORTMAN, RN

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Lynn Wortman, RN. Case advisor – Ann Brewer abstained. Motion carried.

CHERYL A BOYER, LPN

MOTION: Linda Sanner moved, seconded by Pamela Maxson-Cooper, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Cheryl A. Boyer, LPN. Motion carried unanimously.

SANDRA J BURRITT, RN

MOTION: Marilynn Panka moved, seconded by Jackie Johnsrud, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Sandra J. Burritt, RN. Case advisor – Ann Brewer abstained. Motion carried.

LEE ALLEN DZIATKIEWICZ, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Lee Allen Dziatkiewicz, RN. Case advisor – Ann Brewer abstained. Motion carried.

DENISE M GAUDET, RN

MOTION: Pamela Maxson-Cooper moved, seconded by Ruth Lindgren, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Denise M. Gaudet, RN. Case advisor – Ann Brewer abstained. June Bahr abstained. Motion carried.

SANDRA MARIE MCNAMARA, RN

MOTION: Ruth Lindgren moved, seconded by Marilyn Panka, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Sandra Marie McNamara, RN. Motion carried unanimously.

BARBARA LEE NORBERG, RN

MOTION: June Bahr moved, seconded by Linda Sanner, to adopt the Findings of Fact, Conclusions of Law and Order, and the surrender of license in the matter concerning Barbara Lee Norberg, RN. Motion carried unanimously.

BRENDA L LORENZ, RN

MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Brenda L. Lorenz, RN. Case advisor – Ann Brewer abstained. Motion carried.

SANDY GARRAND, RN

MOTION: Marilyn Panka moved, seconded by Linda Sanner, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Sandy Garrand, RN. Motion carried unanimously.

JAMES MURRAY, RN

MOTION: June Bahr moved, seconded by Marilyn Panka, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning James Murray, RN. Motion carried unanimously.

BETH E RATA CZAK, RN

MOTION: Jackie Johnsrud moved, seconded by Ruth Lindgren, to adopt the Findings of Fact and Conclusions of Law in the matter concerning Beth E. Rataczak, RN. Ann Brewer and Linda Sanner abstained. Case advisor – Joel Garlock abstained. Motion carried.

MOTION: Jackie Johnsrud moved, seconded by Ruth Lindgren, to not adopt the Order in the matter concerning Beth E. Rataczak as suggested by the administrative law judge. Ann Brewer and Linda Sanner abstained. Case advisor – Joel Garlock abstained. Motion carried.

MOTION: Jackie Johnsrud moved, seconded by June Bahr, to suspend the license of Beth E. Rataczak, RN, for three years. Ann Brewer and Linda Sanner abstained. Case advisor – Joel Garlock abstained. Motion carried.

BRENDA S HATCHEL, LPN

MOTION: June Bahr moved, seconded by Linda Sanner, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Brenda S. Hatchel, LPN. Motion carried unanimously.

LINDA LEE SLATER, RN

MOTION: Linda Sanner moved, seconded by Pamela Maxson-Cooper, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Linda Lee Slater, RN. Motion carried unanimously.

RECONSIDERATION OF LIMITED LICENSE STATUS ON RE-REGISTRATION

JEAN PERPICH, RN

MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to accept the employee orientation as meeting the requirements of a refresher course and grant Jean Perpich an unlimited license. Pamela Maxson-Cooper abstained. Motion carried unanimously.

CASE STATUS REPORT

MOTION: Jackie Johnsrud moved, seconded by June Bahr, to close complaint **00 NUR 206** for no violation. Linda Sanner abstained. Motion carried.

MOTION: Pamela Maxson-Cooper moved, seconded by Linda Sanner, to close complaint **00NUR 125** for prosecutorial discretion. Ann Brewer abstained. Motion carried.

MOTION: Jackie Johnsrud moved, seconded by June Bahr, to close complaint **00 NUR 249** for compliance gained. Motion carried unanimously.

CORRESPONDENCE AND INFORMATIONAL ITEMS

These items were informational and were noted by the Board.

REGULATORY DIGEST ARTICLES

Board members were asked to submit any articles they would like to see in the upcoming *Regulatory Digest*.

OTHER BOARD BUSINESS

There was no other Board business.

ADJOURNMENT

MOTION: Linda Sanner moved, seconded by Pamela Maxson-Cooper, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:36 p.m.

Nur010401